

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

February 7, 2011

10:00 a.m. Regular Meeting Board of County Commissioners

1:30 p.m. Annual Joint Meeting & Public Workshop with the Island County Planning
Commission & Island County Hearing Examiner

February 9, 2011

10:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B
Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – FEBRUARY 7, 2011

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Historical Preservation

- 3) [Historical Preservation Grant](#) with the Island County Historical Society for Collection and Preservation of Historical Photographs and Artifacts. Fees authorized under RCW 36.22.170(1)(a) fund this contract and can only be spent on historical preservation activities. Amount: \$15,000 (RM-BOCC-11-0004)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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Human Resources

- 4) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

Human Services

- 5) [Contract](#) with Sarah Walston, M.A., M.Ed. Contract is to provide professional mental health services in Island County. Contract No. HS-19-11; Amount: \$10,000 (RM-HS-10-0503)
- 6) [Contract](#) with Diane Thiel, LICSW. Contract is to provide professional mental health services in Island County. Contract No. HS-21-11; Amount: \$10,000 (RM-HS-10-0540)
- 7) [Contract](#) with David Wilder, LICSW. Contract is to provide professional mental health services in Island County. Contract No. HS-22-11; Amount: \$10,000 (RM-HS-10-0541)
- 8) [Contract](#) with Opportunity Council. Contract is to prevent homelessness through rental assistance and case management services. Contract No. HS-23-11; Amount: \$88,281 (RM-HS-10-0518)

Planning & Community Development

- 9) [Schedule Public Hearing](#) - Resolution No. C-10-11 (PLG-007-11) Expansion of the Clinton Water District. The Clinton Water District is a Group A community water system. The proposal is to expand the system to add ±50.64 acres (3 parcels). One parcel is owned by the water district; two requested annexation. The parcels are within the Future Service Area for the district and the expansion is consistent with the policies of the Island County Coordinated Water System Plan. Date and Time: February 28, 2011 at 2:20 p.m.

Public Works

County Roads

- 10) [Supplemental Agreement No. 3](#) – Anchor QEA, LLC; Completion date revised to February 11, 2011; Total Amount Authorized to \$412,195.58; Maximum Amount Payable revised to \$412,195.58; for completion of work on Frostad Road Improvement Project; CRP 96-06. (RM-PW-11-0026) (PW-1120-05)
- 11) [Bid Award Recommendation](#) – Crushed Rock Supplies, without Haul Costs, for 2011, 2012, 2013; Award to Ed's Construction; Granite Construction; Green Crow Rock Products; Concrete Nor'West
- 12) [Bid Award Recommendation](#) – Crushed Rock Supplies, with Haul Costs for 2011, 2012, 2013; Award to Ed's Construction, Granite Construction; Green Crow Rock Products; Concrete Nor'West
- 13) [Resolution C-11-11/R-04-11](#) In the Matter of Approving Specifications & Authorizing Call for Bids for One (1) New 2011 Asphalt Paver
- 14) [Resolution C-12-11/R-05-11](#) In the Matter of Amending Island County's Six-Year Transportation Improvement Program for the Years 2011-2016
- 15) [Schedule Public Hearing](#) – Franchise #198R – Renewal of existing water distribution system franchise; Plat of Evergreen Acres, Divisions No. 1 & 2; Lake Grove Water Association, Inc.; located in Section 31, Township 32N, R 3E; Date and time: February 28, 2011 at 2:15 pm (RM-PW-10-0485) (PW-1020-122)
- 16) [Schedule Public Hearing](#) – Franchise #394 – Renewal, transfer & consolidation of existing sewer collection franchise; Stillaguamish Avenue and Utsalady Road within Plat of Utsalady; from Garrison Partnership to Hugh & Joan Phillips; Section 19, Township 32N, R 3E; Date and time: February 28, 2011 at 2:15 pm (RM-PW-10-0419) (PW-1020-094)
- 17) [Schedule Public Hearing](#) – Franchise #397 – Transfer of existing sewer collection system franchise; Sunday Drive & Larson Drive Plat of Sunrise Hills, Divisions No. 1 & 2; from John Dill IV, et.al. to Richard & Phyllis Henderson; Section 19, Township 33N, R 2E; Date and time: February 28, 2011 at 2:15 pm (RM-PW-10-0496) (PW-1020-124)

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Drainage

- 18) [Interlocal Cooperation Agreement](#) – Whidbey Island Conservation District; Preliminary Design/permitting documentation for replacement of Wildes Road culvert; \$13,143.00; Completion Date: October 2011 (RM-PW-11-0025) (PW-1020-116)

Trails

- 19) [Resolution C-13-11/R-06-11](#) In the Matter of Initiating a Public Works Project designated as PWP 11-01, Work Order No. 488; Freeland Trail Segment No. 1
- 20) [Local Agency Federal Aid Prospectus](#) – Washington State Department of Transportation; Proposed construction of 10-foot wide non-motorized trail adjacent to SR 525, between Bush Point Road and Fish Road/Main Street near Freeland
- 21) [Local Agency Agreement](#) – Washington State Department of Transportation; Proposed construction of 10-foot wide non-motorized trail adjacent to SR 525, between Bush Point Road and Fish Road/Main Street near Freeland; Federal Funds \$158,700 (RM-PW-11-0023) (PW-1120-008)

Sheriff

- 22) [Memorandum of Understanding](#) with Washington State Traffic Safety Commission to fund overtime for law enforcement to provide high visibility enforcement emphasis patrols in support of Target Zero. Amount: Impaired Driving: \$5760; Speed Enforcement: \$2880. Replaces prior contract signed 11/8/10. (RM-SHER-11-0019)

Superior/Juvenile Courts

- 23) [Contract Amendment 1](#) with Phoenix Recovery Services, LLC to provide Weekend Urinalysis Drug Screens for Adult Drug Court Participants. Reduction in Funding: -\$3,348 (RM-JUV-10-0439)
- 24) [Contract](#) with Service Alternatives to provide Parenting Instruction/Family Counseling Services for Referred Family Treatment Court Participants. Amount: NTE \$7,500 (RM-JUV-10-0562)
- 25) [Contract Amendment 1](#) with Northwest Workforce Council for Adult Drug Court Workforce Coordinator. Reduction in Funding: -\$36,729.05 (RM-JUV-10-0445)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

- 26) [Resolution C-14-11](#) Proclaiming the Week of February 14-20, 2011 Random Acts of Kindness Week in Island County

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – February 7, 2011

1:30 p.m. Annual Joint Meeting With The Island County Planning Commission & Island County Hearing Examiner

Among the items to be discussed:

- Review of 2010 Work Plan
- An Overview of the 2011 Work Plan
- Establish the 2011 Annual Review Docket
- Hearing Examiner's Report

FEBRUARY 9, 2011 - 10:00 a.m. to 4:00 p.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

CHAIR'S AGENDA – FEBRUARY 7, 2011

The following item is added to the Board of County Commissioners Agenda:

Consent Agenda

GSA – Public Defense

27. [Notice to Public Defense Contractor](#): Monthly compensation reduction notice to contractor due to a decrease in the level of caseload standards. Monthly reduction: \$4,750.00.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey